



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
November 20, 2017, at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Board President Daymon Woodruff called the meeting to order at 8:30 a.m., with the following person present: Trustee Greg Smith and Finance Officer James Walczak. Trustee Bonnie London and Board President Daymon Woodruff via teleconference, Town Attorney Kent Hagg was not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by President Daymon Woodruff.

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee Smith to approve agenda; second by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF NOVEMBER 6th, 2017, REGULAR MEETING.

Motion by President Woodruff to approve the Regular Meeting Minutes of November 6, 2017; second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$617.56 – October 22 – 31, 2017

APPROVAL OF CLAIMS:

Meade County Times: \$31.06, Published Meeting Minutes of October 16, 2017
Finance and Administration: \$1,300.00

Total Claims: \$1,331.06

Motion by Trustee Smith to approve total claims of \$1,331.06 for Finance and Administration and Published Meeting Minutes of October 16th 2017 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.

Legal Newspaper Designation:

The Meade County Time-Tribune printed its last publication on November 8, 2017. Finance Officer Walczak recommended that we temporarily publish legals in the Rapid City Journal, rates will stay the same through December 31, 2017. The Board will have the opportunity to designate a new newspaper when the board meets January 8th 2018.

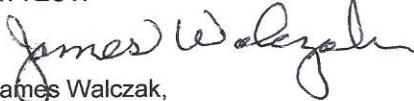
Motion by Trustee Smith to temporarily publish legals into Rapid City Journal until January 2018 when the Board makes their annual newspaper designations January 8th 2018; second by President Woodruff.

TRUSTEE INPUT:

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 8:51 a.m. Motion passed unanimously.

Next Meeting: Monday, December 4th, 2017, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President